JUBILANT FOODWORKS

JFL/NSE-BSE/2013-14/363

December 27, 2013

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

CM Quote: JUBLFOOD

The Manager
Listing Department
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 533155

Sub: - Intimation of increase in Paid up Share Capital under Clause 22

Dear Sir/Madam,

In reference to Clause 22 of the Listing Agreement, we wish to inform you that the Compensation Committee has allotted equity shares of face value of Rs.10/- each, pursuant to exercise of the options by the Employees of the Company under ESOP Schemes of the Company. Accordingly, the details of the paid-up capital are as follows:

Particulars	No. of Shares	Amount (Rs.)
Pre-issue Paid-up capital	65,412,920	654,129,200
Shares allotted under Employees Stock Option Plan 2007	9,800	98,000
Shares allotted under JFL Employees Stock Option Scheme 2011	4,180	41,800
Post-Allotment Paid-up Share Capital	**65,426,900**	**654,269,000**

All the shares allotted above shall rank pari-passu with the existing shares.

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

(Mona Aggarwal)
Company Secretary cum Compliance Officer

Corporate Identification Number: **L74899UP1995PLC043677**
Investor E-mail Id: **investor@jublfood.com**

Jubilant FoodWorks Limited
Corporate & Regd. Office:
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